



LBP LEASING AND FINANCE CORPORATION

(A LANDBANK Subsidiary)

**CORPORATE GOVERNANCE COMMITTEE MEMBERS' ATTENDANCE
FOR THE YEAR 2022**

Governance Committee Meetings					
Name of Director	22-Feb-22	12-May-22	13-Jun-22	16-Aug-22	11-Nov-22
1. Cecilia C. Borromeo – Chairperson	✓	✓	✓	✓	✓
2. Roberto U. Teo	✓	✓	✓	✓	✓
3. Leticia V. Damasco	✓	✓	✓	✓	✓
4. Edgar Crisanto R. Violan	✓	✓	✓	✓	✓
5. Nanziancino M. Dilay	✓	✓	✓	✓	✓

Legend :

✓	-	Present
X	-	Absent
OB	-	On official business
	-	Not yet/No longer a member